

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

APRIL 15, 1998

LINCOLN PLAZA AUDITORIUM
400 P STREET
SACRAMENTO, CA

AGENDA

CLOSED SESSION
8:00 A.M.
(Gov. Code sec. 11126(a)(1) and (g)(1))
CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE
AND PERSONNEL ISSUES

OPEN SESSION
**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS
LATER**

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF MARCH 18, 1998 MEETING MINUTES

INVESTMENTS

Ms. Pressler/
Mr. Aguallo 4. CHIEF INVESTMENT OFFICER'S/ASSISTANT
EXECUTIVE OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A
PROPERLY NOTICED COMMITTEE MEETING HELD
PRIOR TO THIS MEETING MAY BE REPORTED ON
OR PRESENTED TO THE BOARD FOR ITS
CONSIDERATION.)

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| Mr. Valdes | 5. INVESTMENT COMMITTEE (ORAL) |
| Mr. Flaherman | 6. BENEFITS AND PROGRAM ADMINISTRATION
COMMITTEE (ORAL) |
| Mr. Shimada | 7. HEALTH BENEFITS COMMITTEE (ORAL) |
| Mr. Carlson | 8. FINANCE COMMITTEE (ORAL) |

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| Mr. Clark | 9. | EXECUTIVE PERFORMANCE AND COMPENSATION COMMITTEE (ORAL) |
| Mr. Tirapelle | 10. | STRATEGIC PLANNING COMMITTEE (ORAL) |
| Mr. Flaherman | 11. | AD HOC COMMITTEE TO REVIEW BOARD INFORMATION REQUIREMENTS (ORAL) |

GENERAL

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| Mr. Burton | 12. | BOARD MEETING CALENDAR |
| Mr. Burton | 13. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |

GOVERNMENTAL AFFAIRS

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| Ms. Myers | 14. | BOARD'S LEGISLATIVE PROGRAM |
| Ms. Myers | 15. | BOARD'S POSITION ON LEGISLATION |
| Ms. Myers | 16. | FEDERAL ACTIVITIES |

LEGAL

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| Ms. Gillan | 17. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES

A. ROBERT HAFF, JR.
B. STEVEN MORGAN
C. OAKLAND AIRPORT SERVICEMEN
D. DOMENICK PROFESSORI
E. NORMAN L. SCHAFFER
F. REBECCA SKARR
G. DAVID L. WELCH
H. LORI WILLIAMS
I. THOMAS NELSON
J. ANTONITA Q. LOTTRITZ
K. DONALD E. CURREY |
| Mr. Plasencia | 18. | FULL HEARING - CARL R. ROBINSON |
| Ms. Gillan | 19. | GENERAL COUNSEL'S REPORT

A. LITIGATION
B. REPORT ON OUTSIDE COUNSEL |

OTHER

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| Dr. Crist | 20. | BOARD TRAVEL APPROVALS AND REPORTS |
| Mr. Burton | 21. | DRAFT AGENDA FOR MAY 20, 1998 MEETING |
| | 22. | NEW BUSINESS AGENDA SETTING |
| | 23. | PUBLIC COMMENT |

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